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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H170000174593)))



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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 280-3338  
Fax Number : (954) 208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FPL FIBERNET, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

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K. SALY

JAN 20 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FPL FIBERNET, LLC

\_\_\_\_\_  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2E055 (9/15)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: FPL FIBERNET, LLC

Enter new principal office address, if applicable:

(Principal office address  
MUST BE A STREET ADDRESS)

1220 Augusta Dr., Ste. 600, Houston, TX 77057

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M00000000556

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/14/2000

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

FiberNet Direct Florida LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: CT Corporation System

New Registered Office Address: 1201 South Pine Island Road

Enter Florida Street Address

Plantation

Florida

33324

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*



Lisa D. DuBois, Assist. Sec.

If Changing Registered Agent, Signature of New Registered Agent

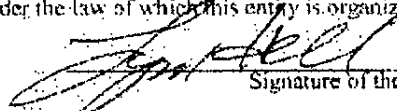
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Title/Capacity	Name	Address	Type of Action
Member <input checked="" type="checkbox"/>	CC EN Holdings, LLC	1220 Augusta Dr., Ste. 600, Houston, TX	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		1220 Augusta Dr., Ste. 600 Houston, TX 77057	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Member	FPL FiberNet Holdings, LLC	700 Universe Blvd. Juno Beach, FL 33408	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President <input checked="" type="checkbox"/>	Carmen Perez	9250 W. Flagler St. Miami, FL 33174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary <input checked="" type="checkbox"/>	Scott W. Seeley	700 Universe Blvd. Juno Beach, FL 33408	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
 Signature of the authorized representative  
 Lynn Howell

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FPL FIBERNET, LLC", CHANGING ITS NAME FROM "FPL FIBERNET, LLC" TO "FIBERNET DIRECT FLORIDA LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2017, AT 3:01 O'CLOCK P.M.

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2017 JAN 19 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3169720 8100  
SR# 20170268987

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Handwritten signature of Jeffrey W. Bullock in black ink.  
Jeffrey W. Bullock, Secretary of State

Authentication: 201883638  
Date: 01-17-17

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered: 03:01 PM 01/17/2017  
FILED: 03:01 PM 01/17/2017  
SR: 20170268987 - File Number: 3169720

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TALLAHASSEE, FLORIDA

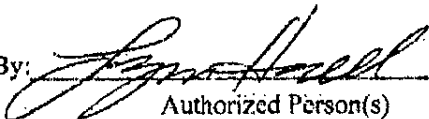
**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: \_\_\_\_\_  
FPL FiberNet, LLC

2. The Certificate of Formation of the limited liability company is hereby amended  
as follows:

The name will be amended to: Fibernet Direct Florida LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 17th day of January, A.D. 2017.

By:   
Authorized Person(s)

Name: Lynn Howell  
Print or Type